FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

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PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 252940 (2)

1. Corporation Name

NATIONAL MONUMENT CO., INC.

Principal Place of Business
1201 S. ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

Mailing Address
1201 S. ORLANDO AVENUE
SUITE 365
WINTER PARK FL 32789

000001869360
-06/20/96--01040--002
*****200.00

3. Date Incorporated or Qualified: 11/08/1961
3a. Date of Last Report: 03/24/1995
4. FEI Number: 59-0941038 — Applied For / Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 ___
Suite, Apt. #, etc.
22 ___
City & State
23 ___
Zip 24 ___ Country 25 ___

2a. Mailing Address
26 ___
Suite, Apt. #, etc.
27 ___
City & State
28 ___
Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

~~BALDWIN, RICHARD O. JR.~~
~~1201 SOUTH ORLANDO AVENUE~~
~~SUITE 365~~
~~WINTER PARK 32789~~

10. Name and Address of New Registered Agent

81 Name: Keenan L. Knopke
82 Street Address (P.O. Box Number is Not Acceptable): 11655 S. W. 117th Ave.
83
84 City: Miami, FL — FL — 85 Zip Code: 33186

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [signature] — DATE: 4/29/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VD	BALDWIN, RICHARD O. JR.	1201 S ORLANDO AVE, #365	WINTER PARK FL	☒
P	KNOPKE, KEENAN	~~3200 S.W. 8TH STREET~~ 11655 S.W. 117th	MIAMI FL 33186	☐
VT	MATASAVAGE, FRANK L	2400 HARRELL ROAD	ORLANDO FL	☐
VS	OLVEY, CORINNE I	1201 S ORLANDO AVE #365	WINTER PARK FL	☐
TD	BERNER, LAWRENCE	110 VETERANS BLVD	METAIRIE LA	☒
AS	BUDDE, KENNETH C	110 VETERANS BLVD	METARIE LA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	VP/D	Brian J. Marlowe	6707 Democracy Blvd., Ste 950	Bethesda, MD 20817	☐	☒
2	VP/D	William E. Rowe	110 Veterans Blvd.	Metairie, LA 70005	☐	☒
3	D	Joseph P. Henican III	110 Veterans Blvd	Metairie, LA 70005	☐	☒
4	VP	ERIC Maspons, Jr.	11655 S.W 117th Ave	Miami, FL 33186	☐	☒
5	AS	Ronald H. Patron	110 Veterans Blvd	Metairie, LA 70005	☐	☒
6	VP	Mariana Caballero	11655 S.W. 117th Ave	Miami, FL 33186	☐	☒

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Corinne I. Olvey, VP/S — 4/29/96 — 407/740-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER — DATE

252940

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NATIONAL MONUMENT CO., INC.

BLOCK 13 - CONTINUED - ADDITIONS/CHANGES TO THE OFFICERS LISTED IN BLOCK 12

The following are additional Officer(s) of this corporation as space was not available in Block 13 of the original form completed:

VP Robert A. Feury
11655 S.W 117th Ave
Miami, FL 33186

Addition ☒

VP Gabriel Romañach
11655 S.W. 117th Ave
Miami, FL 33186

Addition ☒

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